

# **ANNAPOLIS CONSERVANCY BOARD**

## **Agenda**

**1/13/10**

**5:30 PM Roger "Pip" Moyer Recreation Center @ Truxtun Park**

### **I. INTRODUCTIONS**

- \* Chairman & Staff

### **II. HOUSEKEEPING**

- \* Approve Minutes from Last Meeting
- \* Review Minutes of Other Environmental Boards
- \* Future Speakers
- \* Draft Bylaws
- \* Pending Legislation - O-29-09
- \* Mail

### **III. NEW BUSINESS**

- \* Briefing by Rick Leader, Executive director of the Scenic River Land Trust

### **IV. OLD BUSINESS**

- \* Update on the New Cooperative Agreement with the Maryland Environmental Trust
- \* Easement Inspections and Reporting Forms
- \* Edited Conservation Easement Map & Website - Removed Park Place
- \* Munz Property Update - Easement Locations
- \* Open Space Review & Ideas Team Recommendations Follow-Up
- \* Regatta Bay II Easement Infractions Letter
- \* South Cherry Grove Rain Garden Sign Grant